

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-03130-TNM**

DE JARAY et al v. FEDERAL BUREAU OF
INVESTIGATION
Assigned to: Judge Trevor N. McFadden
Cause: 05:552 Freedom of Information Act

Date Filed: 10/18/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**STEVEN A.W. DE JARAY**

represented by **Stephen Louis Braga**
BRACEWELL LLP
2001 M Street NW
Suite 900
Washington, DC 20036
202-828-5840
Email: stephen.braga@bracewell.com
ATTORNEY TO BE NOTICED

Plaintiff**PERIENNE DE JARAY**

represented by **Stephen Louis Braga**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Paul Cirino**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2529
Fax: (202) 252-2599
Email: paul.cirino@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 10/18/2019 | <u>1</u> | COMPLAINT against All Plaintiffs (Filing fee \$ 400 receipt number ADCDC-6461798) filed by STEVEN A.W. DE JARAY, PERIENNE DE JARAY. (Attachments: # <u>1</u> Exhibit A (redacted), # <u>2</u> Exhibit B (redacted), # <u>3</u> Exhibit C (redacted), # <u>4</u> Exhibit D (redacted), # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons USAO-DC, # <u>7</u> Summons USAG-01, # <u>8</u> Summons USAG-02)(Braga, Stephen) (Entered: 10/18/2019) |
| 10/18/2019 | <u>2</u> | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by PERIENNE DE JARAY, STEVEN A.W. DE JARAY (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A (SEALED), # <u>2</u> Exhibit B (SEALED), # <u>3</u> Exhibit C (SEALED), # <u>4</u> Exhibit D (SEALED), # <u>5</u> Text of Proposed Order)(Braga, Stephen) (Entered: 10/18/2019) |
| 10/18/2019 | <u>3</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Philip J. Bezanson, :Firm- Bracewell LLP, :Address- 701 5th Avenue, Suite 6200, Seattle, Washington 98104. Phone No. - 206-204-6206. Fax No. - 800-404-3970 Filing fee \$ 100, receipt number ADCDC-6462017. Fee Status: Fee Paid. by PERIENNE DE JARAY, STEVEN A.W. DE JARAY (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Braga, Stephen) (Entered: 10/18/2019) |

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| 10/18/2019 | <u>4</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– David B. Springer, :Firm– Bracewell LLP, :Address– 111 Congress Avenue, Suite 2300, Austin, Texas 78701. Phone No. – 512–494–3680. Fax No. – 800–404–3970 Filing fee \$ 100, receipt number ADCDC–6462066. Fee Status: Fee Paid. by PERIENNE DE JARAY, STEVEN A.W. DE JARAY (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Braga, Stephen) (Entered: 10/18/2019) |
| 10/29/2019 | | Case assigned to Judge Trevor N. McFadden. (zmc) (Entered: 10/29/2019) |
| 10/29/2019 | <u>5</u> | STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 10/29/2019. (lctnm1) (Entered: 10/29/2019) |
| 10/29/2019 | <u>6</u> | SUMMONS (3) Issued Electronically as to U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zmc) (Entered: 10/29/2019) |
| 10/29/2019 | <u>7</u> | REQUEST FOR SUMMONS TO ISSUE <i>to FBI</i> filed by STEVEN A.W. DE JARAY, PERIENNE DE JARAY.(Braga, Stephen) (Entered: 10/29/2019) |
| 10/29/2019 | <u>8</u> | SUMMONS (1) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION. (zttth) (Entered: 10/29/2019) |
| 10/30/2019 | | MINUTE ORDER denying Plaintiffs' <u>2</u> Motion for Leave to File Documents Under Seal. Pursuant to Local Rule 5.4(f), personal identifiers should be redacted from electronically filed documents. No additional privacy interests justify filing Plaintiffs' exhibits to their Complaint under seal. The Clerk is directed not to docket the attached exhibits. Signed by Judge Trevor N. McFadden on 10/30/2019. (lctnm1) (Entered: 10/30/2019) |
| 11/06/2019 | <u>9</u> | NOTICE of Appearance by Paul Cirino on behalf of FEDERAL BUREAU OF INVESTIGATION (Cirino, Paul) (Entered: 11/06/2019) |
| 11/08/2019 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/30/2019. (Braga, Stephen) (Entered: 11/08/2019) |
| 11/08/2019 | <u>11</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 10/30/2019 (Braga, Stephen) (Entered: 11/08/2019) |
| 11/08/2019 | <u>12</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/5/2019. Answer due for ALL FEDERAL DEFENDANTS by 12/5/2019. (Braga, Stephen) (Entered: 11/08/2019) |
| 12/05/2019 | <u>13</u> | ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(Cirino, Paul) (Entered: 12/05/2019) |
| 12/05/2019 | | MINUTE ORDER. Before the Court are a complaint and an answer in this FOIA case. It is hereby ORDERED that the parties shall meet and confer and file a Joint Status Report proposing a schedule for proceeding in this matter. The schedule should address, among other things, the status of Plaintiff's FOIA request, the anticipated number of documents responsive to Plaintiff's FOIA request, the anticipated date(s) for release of the documents requested by Plaintiff, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, and a briefing schedule for dispositive motions, if required. The parties shall file the schedule on or before December 27, 2019. Signed by Judge Trevor N. McFadden on 12/05/2019. (lctnm1) (Entered: 12/05/2019) |